



San Antonio Preparatory Schools

Regular Board Meeting

Published on April 21, 2024 at 12:42 PM CDT

Date and Time

Wednesday April 24, 2024 at 6:00 PM CDT

Location

San Antonio Preparatory School
6127 Summer Fest Drive
San Antonio, Texas 78244

NOTICE OF REGULAR MEETING

BOARD OF DIRECTORS

SAN ANTONIO PREPARATORY

Notice is hereby given that a regular meeting of the Board of San Antonio Preparatory will be held on April 24, 2024, beginning at 6 p.m.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Milton Harris	1 m
B. Call the Meeting to Order		Milton Harris	
C. Approve Minutes	Approve Minutes	Milton Harris	1 m
II. Public Comments			
Comments limited to 2 minutes per commenter.			
III. Executive Session (Closed Session)			6:02 PM
A. Discuss Strategic Way-Ahead	Discuss	Xavier Toson	10 m
• Financial & Legal Matters			
IV. Interim Superintendent Updates			6:12 PM
A. Organizational Development and Impact	Vote	Xavier Toson	15 m
• Funder Communication - Update			
• Review and Approve: 2024-2025 Academic Calendar (Review/Vote)			
B. Financial Responsibility	Discuss	Xavier Toson	20 m
• DSS Financial Review Updates			
• Enrollment Recruitment Plan			
• EOM YTD ADA Report & Enrollment Report			
V. Committee Updates			6:47 PM
A. Governance Committee	Discuss	Milton Harris	20 m
• Board Orientation Checklist			
• Board Calendar Review			
• Board Training Requirements & Resources			
• Review of Board on Track Portal			

	Purpose	Presenter	Time
• CEO Candidate Search			
B. Development Committee	FYI	Milton Harris	3 m
C. Finance Committee	FYI	A. Earl Blanche	5 m
D. Academic Committee	Vote	Keith Collins	10 m

- Future Academic Accountability Reports

VI. Other Business 7:25 PM

A. Upcoming Meeting Items	FYI	Milton Harris	5 m
• 2024-2025 Curriculum Review			
• 2024-2025 Compensation Plan			
• 2024-2025 Employee Work Days			
• 2024-2025 Employee Handbook			

VII. Closing Items 7:30 PM

A. Adjourn Meeting	Vote
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Notice: the Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Texas Open Meetings Act, as set out in Subchapter 551 of the Title 5 of The Texas Government Code.